TO: All Staff FROM: Paula Markey

RE: August 23, 2021, Special Board Meeting Summary

At the Monday, August 23, 2021, Special Board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

- 1. The meeting was called to order at 6:00 p.m.in the West Central North Campus Library by Board President Brendan Schaley. All Board members with the exception Jodi Arnold and Dillan Vancil were present at roll call. Also present were Superintendent Markey, Board Secretary Nancy Clark, West Central Elementary School Principal Kathy Lafary, and West Central High School Principal Jason Kirby.
- 2. President Schaley led the audience in the Pledge of Allegiance.
- 3. The agenda was approved as presented.
- 4. There were no comments from the public.
- 5. The Board approved the Tentative FY22 District Budget and directed Superintendent Markey to place it on public display for 30 days. The FY22 budget is a deficit budget of \$1,402,278. Of that deficit \$446,961 is expenditures for current life safety projects. This deficit is in part due to the fact that revenue for the life safety projects was received in FY16; however, some of the work is still being completed in FY22. Funds are available and were designated for these projects. Expenditures will be monitored closely to make every attempt to reduce expenditures and come in under budget.
- 6. The Board was reminded that the next regularly scheduled meeting will be Wednesday, September 22, 2021 at 6:00 p.m. with a Budget Hearing scheduled for 5:30 p.m. New staff are invited to attend so that they can meet the Board of Education.
- 7. There being no other business to come before the Board, the Board adjourned their meeting at 6:06 p.m.